

Selectboard Minutes
Date: August 10, 2022 @ 6:00 pm

OPEN MEETING: *Dick opened meeting at 6:00pm*

ATTENDANCE: *Dick, Richard, Jon, Sue, Peter G, Tina S, Karen Paz, Marc Becker, Deb, Laurel, Stanley, Dale*

ABSENT: *none*

PUBLIC COMMENT: *none*

ACCEPT MINUTES FROM LAST MEETING: *Richard-motion to accept minutes as submitted, Jon second the Motion, no further discussion, all in favor, so moved.*

APPROVE WARRANT: 16-1,- School Manifest-\$254,242.14; 16-2-Town AP \$ & Payroll-\$266,065.39-

Richard-motion to approve School Manifest, Town AP & Payroll as submitted, Jon second the motion, no further discussion, all in favor, so moved

SIGN WARRANT-15-1. School Manifest-\$83844.70; 15-2-Town AP & Payroll-\$216,786.94- *Selectmen signed W15-1 & w15-2*

NEW BUSINESS:

- **Peter Gabbe- introduce new potential Broadband Committee Member Tina Streker with Selectboard approval-** *Peter introduced Tina and gave Selectmen a summary of Tina's accomplishments, interests and interest in Broadband. Dick asked for a motion to approve Tina as a Broadband Committee Member. Richard motion to approve Tina as a Broadband Committee Member, Jon Second the motion, all in favor, no further discussion, so moved. Sue had Tina sign an oath.*
- **Mark, Deb & Laurel-Fish Committee to discuss next project (Bridge)-** *Mark explained there is no plan yet as they are waiting on the engineer. Gartley & Dorsky Engineering applied for the application thru the Dept of Environmental Protection. Laurel stated it has been a task getting this done and there were so many different engineers involved and handing it off to one another. We are all set now and hopefully we can move forward. Mark- We want to keep the same integrity, wood bridge, concrete base on bridge and the same railing details. Dick- are we looking at the end of summer to get bids out and have it completed by November? Mark is hoping it goes that way. The person that is hired, we are hoping they can tear down the old bridge and then build the new one. Dick-how is this cost being paid. Our prior meetings everyone was in an agreement that Fish Committee, Newcastle and Nobleboro each pay 1/3. Is everyone still in agreement. Mark, Laurel, Karen (Newcastle) and Nobleboro are all in agreement. Laurel- our next project is the walkways. Dick- lets get the bridge done!*
- **Stanley Waltz- Resident Built a shed within Shoreland Zoning without a permit.** *Stanley explained he sent a letter out to residents about the shed being to close to the water and also not getting a permit. The owners called Stanley and didn't realize they had to get a permit if it was under 150sq ft, Stanley explained to them that Is correct but you are in a shoreland zone area and you need a permit for that. The residents went and removed the building all together. Becks paid their \$850.00 fine, Verney's are all set as far as the DEP go, they told them what needed to be replanted. Per Stanley it was treated as DEP wall repair instead of Shoreland Zoning Infrastructure. Stanley asked the town to supply him with a desk and computer, Sue explained there is not enough room and for the time he is here. It was suggested he share Franks (assessor's computer) Sue will get that set up for Stanley. Stanley- talked about the new Legislative Act LD 2003 which passes July 1, 2023. Which allows 2 house to be built on any size lot as long as the septic is updated to the correct size. He will email the information for the Selectmen to review.*

- Dale Wright-Road Commissioner- Bayview & Morgan Hill Rd Culvert Issue (engineering)**
**high concerns on progressing deteriorating culvert on Cotton Stream*
**Unsafe, weight constraints need to be considered for large trucks driving over it.*
**A weight limit is imperative, urgency on fixing the problem, Town responsibility!*
Dale explained this is not something he can do but he can oversee the project. He consulted Seth Hagar as he has dealt with the same issues in another town. He suggested to contact a couple of engineers and get an estimate. It was also suggested to have this project be a package deal-replacing the culvert, guardrails and hot top.
Jon- what weight limit do you suggest, 10 ton? Dale and Selectmen were in agreement on that weight limit. Dick motion to allow Dale to post the road with a 10 ton weight limit, Jon second the motion, all in favor, so moved.
Jon-understand the urgency and he suggest to put it in the paper & contact LC Sheriff.
Dale agreed and he will contact LC Sheriff about the posting of the road and weight limit.
Stanley- there were no need of permits when we did this originally and not Army Core of Engineer needed either. Maybe there is Covid \$\$ out there we can use or grants.
Dale will work on this and get things going, Dick- we will ask for approval at Open Town Meeting to use contingency Funds to pay for the project once we get an estimate.
Dale-Winslow Hill Rd- winter sand build up, washing out our culvert from Route 1. This is another project that is need of looking at., Culvert is rusting and ready to give out. State is responsible for the rain washing the sand down into the culvert.
Jon- Sue can email or call Jacqueline to meet with me at the site to discuss the problem.
Dale-another culvert issue is on Lower Cross Rd- rusting out and that need to be replaced as well.
Richard P- another area that was discussed in a prior meeting is by the sawmill and that really need to be replaced/fixd this fall as well.
Richard P-asked Dale about finishing the Bayview rd. Storm erosion problem, and he said " we will do it this fall after the new hot top has a chance to set"
- Comprehensive Plan Approval and next step.-** *Richard stated that the Comp Plan is ready for review-for the Town's Public Meeting. There will be an AD in the paper for the 30-day notice, Sue can put it on the Town's Website, Marianne will post it on the "unofficial" Town's FB page & LCTV, and copies will be at the town office for residents to pick up. Public Hearing will be Sept 12th @ 6:30pm in the town's conference room. The next step is to have it as an article for the Special Open Town Meeting.*
- Historical Society drainage problem-***Richard feels this need to be addressed. There is a drainage problem, and the pipes seem to be filled up with gravel or rocks. Richard explained to Mary that this is a budgeted line and need to be approved by the town and maybe we can add it in for next years budget. with Dale. I asked him about finishing the Bayview rd. Storm erosion problem, and he said " we will do it this fall after the new hot top has a chance to set"*

MISCELLANEOUS ITEMS: *Selectmen to approve a catering License for Wanderword's Farms- a wedding on 8/17/2022- Jon motion to approve catering license for a wedding at Wanderword's Farms, Richard second the motion, no further discussion, all in favor, so moved.*

OTHER BUSINESS:- -- **Karen Paz-***Selectboard member shared that the Town is willing to share the cost of the portable toilets at the swimming hole. Selectmen thanked Karen and the selectboard for that..*

OLD BUSINESS: Follow up with Jon's meeting with Jacqueline

ADJOURNED: *Dick, motion to adjourn at 7:15pm*

DATES TO REMEMBER: Selectmen's Meeting-6:00 pm Wednesday, August 24th, September 7th & 21st